

State of Illinois
Health Facilities and Services Review Board
525 West Jefferson Street, 2nd Floor, Springfield, Illinois 62761 (217) 782-3516, (217) 785-4111 (fax)

www.hfsrb.illinois.gov

**LONG TERM CARE ADVISORY SUBCOMMITTEE
MEETING
A G E N D A**

(M-316) – **FINAL** (per 2 IAC 1925.240)

Agenda will be posted no later than

4PM Thursday, August 23, 2012

At the

Health Facilities and Services Review Board Springfield Office
and

www.hfsrb.illinois.gov

Tuesday, August 28, 2012

10:30AM – 11:00AM

Conference Call

Call In Number 888 494 4032

Pass Code 7320896395

CALL TO ORDER: Tuesday, August 28, 2012 - 10:30AM

Please Note: Public Participation will be allowed as requested.

1. Roll Call
2. Welcome (New Member)
3. Approval of Agenda
4. Approval of July 10 and August 14, 2012 Meeting Minutes
5. Proposed By-Laws Amendments
6. Other Business
7. Next Meetings
Tuesday, October 9, 2012 – Bolingbrook Golf Club
Monday, December 3, 2012 – Bolingbrook Golf Club
8. Adjournment

FOR TRANSCRIPTS OF THIS MEETING CONTACT:

**Health Facilities and Services Review Board
525 West Jefferson Street, 2nd Floor
Springfield IL 62761-0001
217-782-3516**